

Minutes of a Regular Meeting of the City Council.
Austin, Texas March 1st 1898.

Hon. John C. McCall, Mayor, presiding.

Roll called

Present Aldermen Crooker, Hayes, Hulme, Mader, Mc. Lemore, Morris, Platt, Powell, Robertson, Thompson, Shultz, and Taylor.

Absent Aldermen Beatty, Belvin, Fischer, Norton, Miller, Mitchell, Stumpf, Townsend and Gilmer.

Aldermen Miller and Pless entered the Council Chamber.

Minutes adopted as read. The minutes were adopted as recorded without being read.

Petitions, etc.

- Pet. of Geo. H. MacDonnell by Alderman Robertson. Petition of George H. MacDonnell, asking for acting permission to bid on mission to bid on newspaper printing. Received and laid over to the Newspaper Printing Committee up with the report of the printing committee on the subject.
- Boots & Citizens against by Alderman Morris. Protest of citizens against granting permission granting permission to buy a Railroad track on Colorado Street. On motion of Alderman Mc. Chisholm the protest was referred to the ordinance committee.

Reports of City Officers

Report of Water Commissioner. The report of the Water and Light Commission, for the quarter ending February 28 1898, was read and on motion, referred to the Water and Light Committee.

The following is a synopsis of the report:

Balance on hand Dec. 1st 1897, last report

\$ 3484.05

Receipts for the quarter

19734.70

Total.

\$ 23771.75

Disbursed

Operating Expenses

\$ 9450.44

Extension of Plant

8713.79

Balance on hand

18164.53

Aldermen Norton, Stumpf, Townsend, Gilmer, Beatty, Belvin Fischer and Mitchell entered the Council Chamber.

On motion the report was referred to the Finance Committee.

Report of City Officers Reports for the quarter ending February 28 1898. The Mayor presented a report, stating that he had examined the reports of the City Assessor and Collector, Treasurer and Clerk, for the quarter ending February 28th 1898, and found them correct.

On motion the report was referred to the Finance Committee.

Report of Citizens of 6th Ward. Alderman Gilmer for the Water and Light Committee to whom was referred the petition of citizens of the Sixth Ward, asking to be supplied with Water and Light, presented a report, stating that the request had been complied with. The report was adopted.

Unfinished Business:

Ordinance, Extraordinary Labor for December and January. Read first time.

Also an ordinance appropriating the sum of \$C. & L. Division

Street Teams for the month of January.

This ordinance was passed under suspension & will be voted on at the ensuing regular session. Belvin, Crooker, Hayes, Hulme, Mader,

McLemore, Morris, Robertson, Shultz, Taylor, and Alderman Beatty, Fischer, Norton, and Gilmer voted for it.

Nays. Alderman Fischer.

Motion an ordinance appropriating the sum of \$100. for repairs to Protection Fire Hall.
The ordinance was read first time, and upon motion the rule was suspended,
and the ordinance placed on second reading by the following vote:
Yea: Aldermen Belvin, Crooker, Haynes, Horton, Morris, Maddox, McLemore,
Miller, Nitschke, Platt, Powell, Roberdeau, Rosengren, Shumpf, Taylor,
Townsend and Zilker 18.
Nays: Aldermen Beatty, Fisher and Shultz.

One amended by adding \$100.
for repairs to East Austin Fire Hall.
The ordinance was read second time. Alderman Haynes moved to amend
the ordinance, by adding \$100. to repair Hall of East Austin Fire Co.
The amendment offered by Alderman Haynes, was adopted by the following vote:
Yea: Aldermen Belvin, Crooker, Haynes, Horton, Morris, Maddox, McLemore,
Miller, Nitschke, Platt, Powell, Roberdeau, Rosengren, Shumpf, and Townsend
Nays Aldermen Beatty, Fisher, Miller, Roberdeau, Shelley, Taylor & Zilker
The ordinance as amended was read third time.

On motion Alderman Beatty was excused from further attendance at
this session of the Council.

Alderman Maddox moved to reconsider the vote expelling Alderman Beatty.
Alderman Roberdeau moved to table the motion of Alderman Maddox
which motion prevailed by the following vote:

Yea: Aldermen Belvin, Fisher, McLemore, Miller, Morris, Nitschke, Powell,
Roberdeau, Shelley, Shumpf, Taylor, Townsend and Zilker 11.
Nays: Aldermen Crooker, Haynes, Horton, Shumpf and Rosengren 4.

The ordinance was then passed by the following vote:
Yea: Aldermen Belvin, Crooker, Haynes, Horton, Shumpf, McLemore,
Miller, Morris, Nitschke, Powell, Roberdeau, Shumpf and Townsend 11.
Nays: Aldermen Fisher, Miller, Morris, Nitschke, Roberdeau,
Shelley, Taylor and Zilker 9.

Geo. W. Brush, representing South Austin Good Government Club
South Austin Good Government Club were invited to address the Council, in regard to working streets in South
Austin. Hon. George W. Brush, on behalf of the Club, addressed the Council
after which Alderman Horton moved that four of the City's teams be
turned over to the County Commissioners, to be used by them for sixty
days, the County to feed and care for said teams, which motion prevailed.
The Mayor laid before the Council the following message:

Austin, Texas, March 21st, 1895.

To the Honorable City Council,
Austin, Texas.

Gentlemen:

Your attention is called to the fact that I did not approve
the ordinance appropriating \$11,500. to pay the first installment of the
judgment in favor of the Old Water Company. This installment, under the
terms of the judgment, should have been paid out of the 1896 taxes.
I am sending you my fiscal year end in December. On account
of failure to make special provision for this payment the taxes
were not in full payment. I wish it to be so now. It is however
now understood, to your satisfaction, that the water company
will now make up the deficiency. Your obedient servant,

One amended by adding \$100.
for repairs to East Austin Fire Hall.

Ald. Beatty moved.

Geo. W. Brush, representing
South Austin Good Government Club
South Austin Good Government Club were invited to address the Council, in regard to working streets in South
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after which Alderman Horton moved that four of the City's teams be
turned over to the County Commissioners, to be used by them for sixty
days, the County to feed and care for said teams, which motion prevailed.
The Mayor laid before the Council the following message:

Mayor's Message.

May 11. 1898.

Judgment is to be paid out of the 1897 taxes! I find this in the same condition as the first installment, in that no special provision is made in the tax levy for 1897 taxes to pay the second installment.

Now on account of the failure to do so, there is no special provision to pay this second installment, which must be paid this year. Such being the fact, unless provision is made for setting aside from the receipts, as they come in, a sufficient amount to pay this second installment, we will not have the money on hand to meet it when it becomes due.

Under the provisions of the Charter my opinion is, that the judgment payable out of the 1897 taxes should have been specially provided for, before the payment of the judgment due last year, and for this reason I did not approve the ordinance. I respectfully recommend that special provision be made for this payment by setting aside a sufficient amount of the receipts as they come in to meet this second installment when due; and I hope that your gentleman will agree with me in this.

The City's obligations should be promptly met as they become due, and it is our duty to see that they are paid.

As the situation now presents itself, which is not necessary to discuss here it being so well known, we have a herculean task before us.

The City's expenses for this year have to be met, and in addition thereto we are expected to pay this year near \$50,000. over and above what we paid last year without deriving any additional benefits. This amount includes the first and second installment of the judgment and interest against the City, and also \$44,500 due from the City to the Water and Light Commission for Water and Light furnished the City.

To meet this additional amount, at least a part of it, I find from the retiring message of Mayor Hancock, there was a shifting of the tax levy amounting to 30 cents from the Interest and Dining Fund to the General Fund, which he explains as follows:-

"One of the items in the estimate upon which the above levy was based is the sum of \$44,500, for Water & Light for public use from April 1st 1897 to November 30th 1898. This is an extremely low price for the service rendered and should be promptly paid. It is only just that the tax-payers should contribute through the General Revenue to the support of their plant, to the extent that it furnishes water and light for public purposes. It is pertinent also to remark that this sum of \$44,500 is relied upon by the Water, Light & Power Commission as so much revenue in estimating the surplus which may be turned in by the Commission to the payment of Interest & Dining Fund on the City Bonds for this year. Omitting this amount the Commission estimated that they would have a surplus of \$36,000 to so supply, and relying upon that estimate the council levied a tax of 60 cents for Interest & Dining Fund instead of the 40 cents levied last year. It is evident that if that amount due from the General Revenue to the Commission is not promptly paid the Interest and Dining Fund will suffer to that extent. This credit is in a way, be not visible, given."

"And this is the tax for Interest & Dining Fund, there is no tax levied in this to meet the requirements as we have used it. - \$40,000 N.Y. -

Mayo's Message!

Sinking Fund to pay Interest with. If the Tax of 95 cents did not provide enough to meet the interest and sinking fund, I do not well see how it can be done. It may be possible for the Water, Light & Power Commission to make up the deficiency from the Earnings Fund, but it is a question of great doubt in my mind, for the reason that the plant is not yet perfected. I say to you gentlemen candidly, you will have to give your attention and earnest thoughts to this matter. The City's well-being is before us. I feel that we can pull through but to do so, we must be... an effort our receipts and disbursements, and above all provide such measures as will enable us to collect all the taxes due, so the burden will fall on each and every tax-payer equally and justly alike.

Very respectfully,

Geo. D. McCall, Mayor.

On motion carried 15th of March, The Mayor then laid before the Council an ordinance providing for payment of the second installment of the judgment obtained in judgment obtained by G. L. Bartholomew, C. S. Bartholomew, Receiver, against the City, and setting aside 15 per cent of all the receipts from general revenue, for the year 1891, for the payment of said judgment. The ordinance was read second time.

Substituted Ord. Alderman Mott is offered as a substitute for the ordinance, an ordinance to 10th of General Revenue, hence setting aside 10 per cent of all the revenue receipts for 1891, now in the City Treasury, or that may hereafter be collected, for the purpose of paying said judgment.

Alderman Maddox moved that the substitute, together with the original ordinance, and an ordinance on the subject introduced by Alderman Chaff, be referred to the Finance and Ordinance Committee.

Alderman Crooker moved to lay the motion of Alderman Maddox on the table, which motion was lost by the following vote:

Yays: Aldermen Belvin, Crooker, Fisher, Shum, McElmore, Morris, Nichols, Robertson, Shelley and Stumpf. 10.

Nays: Aldermen Hayes, Horton, Maddox, Miller, Chaff, Powell, Price, Rosengren, Taylor, Townsend and Gilmer 11.

The vote was then taken on the motion of Alderman Maddox to refer, which motion was lost by the following vote:

Yays: Aldermen Hayes, Horton, Maddox, Miller, Chaff, Powell, Taylor and Townsend 8.

Nays: Aldermen Belvin, Crooker, Fisher, Shum, McElmore, Morris, Nichols, Odd, Robertson, Rosengren, Shelley, Stumpf and Gilmer. 13.

Alderman Maddox moved to adjourn. Lost by the following vote:

Yays: Aldermen Hayes, Horton, Maddox, Chaff and Taylor. 5.

Nays: Aldermen Belvin, Crooker, Fisher, Shum, McElmore, Miller, Morris, Nichols, Powell, Odd, Robertson, Rosengren, Shelley, Stumpf, Townsend and Gilmer. 16

Alderman Morris moved the adoption of the substitute ordinance which motion prevailed by the following vote:

Yays: Aldermen Belvin, Crooker, Fisher, Shum, McElmore, Morris, Nichols, Odd, Robertson, Rosengren, Shelley, Stumpf, Taylor.

Nays: Aldermen Hayes, Horton, Maddox, Miller, Chaff and Townsend 11.

Alderman Morris moved to suspend the rule and place the ordinance on its third reading, which motion prevailed by the following vote:

Yea! Aldermen Belvin, Crooker, Fischer, Kuhn, McSemore, Miller, Morris, Mitchell, Powell, Ridd, Roberdan, Rosengren, Shirley, Stumpf, Townsend and Gilmer. 16.

Nay. Aldermen Hayes, Horton, Maddox, Platt and Taylor 5.

Alderman Maddox moved to substitute the ordinance introduced by Alderman Platt, to pay this installment out of the Dining Fund, of the Water and Light Bonds, for the pending ordinance.

The Mayor ruled that the substituted was not now in order.

Alderman Maddox appealed from the ruling of the Chair.

Upon vote had on appeal, the ruling of the Chair was sustained by the following vote:

Yea! Aldermen Belvin, Crooker, Fischer, Kuhn, Maddox, McSemore, Miller, Morris, Mitchell, Powell, Ridd, Roberdan, Rosengren, Shirley, Stumpf, Townsend and Gilmer. 14.

Nay. Aldermen Hayes, Horton, Platt and Taylor 4.

Alderman Taylor moved to adjourn, which motion was lost by the following vote:

Yea! Aldermen Hayes, Maddox, Platt and Taylor 4.

Nay. Aldermen Belvin, Crooker, Fischer, Horton, Kuhn, McSemore, Miller, Morris, Mitchell, Powell, Ridd, Roberdan, Rosengren, Shirley, Stumpf, Townsend and Gilmer. 17.

Alderman Taylor moved, that when the Council adjourn, it be until Wednesday night, at 8 o'clock.

Alderman Belvin moved to table the motion of Alderman Taylor which motion prevailed by the following vote:

Yea! Aldermen Belvin, Crooker, Fischer, Hayes, Horton, Kuhn, McSemore, Miller, Morris, Mitchell, Powell, Ridd, Roberdan, Rosengren, Shirley, Stumpf, Townsend and Gilmer 18.

Nay. Aldermen Maddox, Platt and Taylor 3.

Alderman Morris moved that the ordinance be now read a third time by section, which motion prevailed.

Alderman Morris moved that the ordinance do now pass, on which Alderman Belvin moved the previous question, which was seconded.

Alderman Belvin withdrew his motion for the previous question, Alderman Roberdan renewed the motion for the previous question which was seconded, and previous question ordered, and the ordinance passed by the following vote:

Yea! Aldermen Belvin, Crooker, Fischer, Kuhn, McSemore, Miller, Morris, Mitchell, Platt, Powell, Ridd, Roberdan, Rosengren, Shirley, Stumpf and Gilmer. 16.

Nay! Aldermen Hayes, Horton, Maddox, Taylor and Townsend 5.

Alderman Platt gave notice that he would move at the next regular meeting of the Council to reconsid. the vote by which the ordinance was passed.

Alderman Belvin moved to reconsider the vote, which Alderman Taylor was against, and Alderman Taylor moved to give a new motion.

Passage of Ord. setting aside 20% of Gen. Revenue to pay investment & paym'ts.

The motion of Alderman Belvin was adopted by the following vote:
 Deas. Aldermen Belvin, Crooker, Fischer, Norton, Ulm, Mc Lenore, Miller, Morris,
 Kirschner, Powell, Reed, Robertson, Rosengren, Shelley, Stumpf and Gilmer 16
 Vays Aldermen Haynes, Maddox, Platt, Taylor and Townsend 5.

Alderman Taylor moved that the Finance Committee be requested to advertise for bids for \$20,000, Water and Sight Bond, for the Dining Fund. Alderman
 Kirby Shaw directed to con-
 municate with Holders of Bonds
 & ask for bids for \$20,000 for dining
 fund. The substitute offered by Alderman Maddox was adopted.

Upon motion, Aldermen Fischer and Kirschner were excused from further
 attendance at this session of the Council.

Alderman Haynes offered a resolution that Mr. A. L. Samax, a delegate to
 the State Convention of the Elsworth League, be authorized in the name
 of the City of Austin, to invite the League to hold their Annual Convention
 in this City next year. Unanimously adopted.

By Alderman Morris. An ordinance appropriating the sum of
 \$200.30 to pay salaries of Officers & Employee of the City for the month
 of February 1898. Read first time and on motion the rule was suspended
 and the ordinance placed on its second reading by the following vote:
 Deas. Aldermen Belvin, Crooker, Haynes, Norton, Ulm, Maddox, Mc-
 Lenore, Miller, Morris, Platt, Powell, Reed, Robertson, Rosengren, Shelley,
 Stumpf, Taylor, Townsend and Gilmer 19.
 Vays None.

The ordinance was read a second time.

Ord. amended by adding \$6.
 To pay \$10.00 to his in his office.
 Alderman Shelley moved to amend the ordinance, by adding the sum
 of \$15. to pay salary of ~~and~~ Assistant in the Assessor & Collector's office.
 The amendment was adopted, and the ordinance as amended, was
 passed under suspension of the rules by the following vote:
 Deas. Aldermen Belvin, Crooker, Haynes, Norton, Ulm, Maddox, Mc Lenore,
 Miller, Morris, Platt, Powell, Reed, Robertson, Rosengren, Shelley, Stumpf,
 Taylor, Townsend and Gilmer 19.
 Vays None.

Ord. appropriating \$60. to pay
 Drives of Sanitary carts for Feb. 1898.
 By Alderman Morris. An ordinance appropriating the sum of \$160. to
 pay Drivers of Sanitary carts for February, 1898.

The ordinance was passed under suspension of the rules by the following vote:
 Deas. Aldermen Belvin, Crooker, Haynes, Norton, Ulm, Maddox, Mc Lenore,
 Miller, Morris, Platt, Powell, Reed, Robertson, Rosengren, Shelley, Stumpf,
 Taylor, Townsend and Gilmer 19.
 Vays None.

Ord. appropriating \$108¹⁴ to pay
 Approved accounts Street Dept.
 The Mayor laid before the Council an ordinance appropriating the sum
 of \$108.12 to pay approved accounts of Street Department.

The ordinance was passed under suspension of the rules by the following vote:
 Deas. Aldermen Belvin, Crooker, Haynes, Norton, Ulm, Maddox, Mc Lenore,
 Miller, Morris, Platt, Powell, Reed, Robertson, Rosengren, Shelley, Stumpf,
 Taylor, Townsend and Gilmer 19.
 Vays None.

Approved accounts Street Dept.
 Alderman Robertson moved that the Mayor appoint a committee
 to examine the accounts of the Street Dept., to receive the returns of an Auditor. This was done, 1.1.

Officers of the Fire Department

The motion was adopted and the Mayor appointed Alderman Robertson, Proctor and McEntire as the Committee.

By Alderman Morris. An ordinance appropriating the sum of \$16,312⁵⁰ to pay interest due April 1st 1898 on Water and Light Bonds.

Alderman Hall was excused from further attendance at this session of the Council.

The ordinance was passed under suspension of the rules by the following vote. Yes: Aldermen Belvin, Crooker, Haynes, Norton, Shum, Maddox, McEntire, Miller, Morris, Powell, Reed, Robertson, Rosengren, Shelley, Stumpf, Taylor, Townsend and Gilmer. 18.

Nays: None.

By Alderman Morris. An ordinance appropriating the sum of \$2195. to pay interest due April 1st 1898, on Bonds issued prior to May 1st 1890.

The ordinance was passed under suspension of the rules by the following vote. Yes: Aldermen Belvin, Crooker, Haynes, Norton, Shum, Maddox, McEntire, Morris, Powell, Reed, Robertson, Rosengren, Shelley, Stumpf, Taylor, Townsend and Gilmer. 17.

Nays: None. 0

By Alderman Gilmer. An ordinance granting the right-of-way to the Houston and Texas Central Railroad, to lay certain side tracks in the City.

The ordinance was read first time, and on motion referred to the Street and Ordinance Committee.

By Alderman Shum. Protest of citizens against the passage of the ordinance granting the right-of-way to the Houston and Texas Central Railroad Company, to lay tracks etc. Read and referred to the Street and Ordinance Committee.

By Alderman Gilmer. Petition of citizens to have certain streets opened. Read and referred to the Street Committee.

The Special Committee appointed to canvass the vote for Officers of the Fire Department, presented the following report, which was read and adopted:

Dallas, Texas. March 9th 1898.

Hon. John D. McCall, Mayor, and Gentlemen of the City Council:

Our Special Committee appointed to canvass the returns of an election held this day, by the Fire Department, find that, for the office of Chief Engineer, Joseph Stumpf received 178 votes.

Julius Schultz received 116 votes:

For Assistant Chief

Frank Sherman received 110 votes:

William Achilles received 136 votes:

For Recorder

Geo. Prince received 106 votes:

Clarence Woodward received 143 votes:

Respectfully,

J. V. Robertson

L. M. Crooker

Geo. McEntire

On motion of Sherman's motion was adjourned.

Geo. Johnson
City Clerk.

Ord. appropriating \$16,312⁵⁰ to pay
Int. due April 1st 1898 on Water & Light
Bonds.

Ald. Hall excused.

Ord. appropriating \$2195. to pay
Int. due April 1st 1898 on Old
Bonds.

The ordinance was passed under suspension of the rules by the following vote. Yes: Aldermen Belvin, Crooker, Haynes, Norton, Shum, Maddox, McEntire, Morris, Powell, Reed, Robertson, Rosengren, Shelley, Stumpf, Taylor, Townsend and Gilmer. 18.

Nays: None. 0

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By Alderman Shum. Protest of citizens against the passage of the ordinance granting the right-of-way to the Houston and Texas Central Railroad Company, to lay tracks etc. Read and referred to the Street and Ordinance Committee.

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Respectfully,

J. V. Robertson

L. M. Crooker

Geo. McEntire

On motion of Sherman's motion was adjourned.

Geo. Johnson
City Clerk.

Special Comt. report on returns
of Fire Dept. election

Geo. Stumpf Chief

Wm. Achilles Asst. Chief

Clarance Woodward Recorder